
CITY COUNCIL AGENDA

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, April 12, 2016, at 6:30 p.m. The meeting will be held at Rockport City Hall, 622 E. Market, Rockport, Texas. The matters to be discussed and acted upon are as follows:

Opening Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Presentation: Friends of Aransas & Matagorda Island Wildlife Refuge
4. Citizens to be heard.

At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the speaker's card located on the table outside the Council Chamber and deliver to the City Secretary before the meeting begins. Please limit comments to three (3) minutes. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda.

Consent Agenda

All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

5. Deliberate and act on approval of Special Joint Workshop Meeting Minutes of March 21, 2016, and Regular Meeting Minutes of March 22, 2016.
6. Deliberate and act on Resolution approving and adopting Public Funds Investment Policy for the City of Rockport, Texas.
7. Deliberate and act on 2016 Consumer Price Index adjustment to Municipal Telecommunications Right-of-Way Access Line Rates.
8. Deliberate and act on 2nd quarter report from the Texas Maritime Museum for Fiscal Year 2015-2016 marketing expenditures.
9. Deliberate and act on 2nd quarter report from the Rockport-Fulton Chamber of Commerce Fiscal Year 2015-2016 marketing expenditures.
10. Deliberate and act on report from Aransas County Council on Aging for marketing expenditures made for 2016 Bountiful Bowl Pottery Fair/Rockport Clay Expo.
11. Deliberate and act on accepting a donation from Aransas County Leadership Class XX for the purchase of memorial park bench for placement at Spencer Park.

12. Deliberate and act on a Resolution amending Resolution No. 2014-13 by adding eligible certifications.
13. Deliberate and act on approval of allocation of \$15,000 from Hotel Occupancy Tax revenues toward the Aransas County Coast and Harbor Engineering contract for development of coastal resiliency engineering projects and grant applications.

Regular Agenda

14. Deliberate and act on an agreement with Ameresco, Inc., to perform an energy audit of various city facilities.
15. Hear and deliberate on presentation of Aransas County Groundwater Conservation District.
16. Hear and deliberate on presentation of Rockport-Fulton Chamber of Commerce Compass Report: Guidance, Promotion and Support.
17. Deliberate and act on approving the purchase and installation of a natural cedar fence at the new City property located at 1501-1505 Broadway.
18. Hear and deliberate on a presentation by the Rockport Center for the Arts for a license, long-term lease, or sale of the 1100 block of East North Street, between Austin Street and Water Street.
19. Reports from Council.
At this time, the City Council will report/update on all committee assignments, which may include the following: Aransas Pathways Steering Committee; Building and Standards Commission; Coastal Bend Bays and Estuaries Program; Coastal Bend Council of Government; Environmental Committee for Water Issues; Parks & Leisure Services Advisory Board; Planning & Zoning Commission; Rockport Heritage District Board; Rockport-Fulton Chamber of Commerce; Aransas County Storm Water Management Advisory Committee; Swimming Pool Operations Advisory Committee; Tourism Development Council; Tree & Landscape Committee; YMCA Project Committee; Texas Maritime Museum, Fulton Mansion, Rockport Center for the Arts, Aransas County, Aransas County Independent School District, Aransas County Navigation District, Town of Fulton, and Texas Municipal League. No formal action can be taken on these items at this time.

Executive Session

City Council will hold an executive session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

20. Section 551.071(1)(A) Consultation with Attorney on pending or contemplated litigation: (A) Bay Education Center, (B) Manning, and (C) Pena/Dack.
21. Section 551.071(2) Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

22. Section 551.072 Deliberation regarding real property - deliberate the purchase, exchange, lease, or value of real property: (A) Project Red Fish, (B) 1100 block of East North Street, between Austin Street and Water Street.

Open Session

23. City Council will reconvene into open session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any actions necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

24. Adjournment.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 729-2213, ext. 225 or FAX (361) 790-5966 or email citysec@cityofrockport.com for further information. Braille is not available. The City of Rockport reserves the right to convene into executive session under Government Code §§ 551.071-551.074 and 551.086.

Certification

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 622 E. Market Street, Rockport, Texas on Friday, April 8, 2016, by 5:00 p.m. and on the City's website at www.cityofrockport.com. I further certify that the following News Media were properly notified of this meeting as stated above: *The Rockport Pilot, Coastal Bend Herald, and Corpus Christi Caller Times.*



Teresa Valdez, City Secretary